

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 9, 2009.**

Meeting called to order at 10:00 a.m. by Chairman Ken Oldenburger with members John Zimmerman and Karl Nelson present.

Also present were Local Emergency Planning Commission Chair Jason Johnson, Butler County Public Health Director Jennifer Becker, and Emergency Management Directors Kip Ladage, Bremer County, Ken Rasing, Chickasaw, and Bridget Moe, Floyd County.

The Emergency Management Directors shared their thoughts and recommendations on long range plans for the Butler County Emergency Management Agency.

Said meeting ended at 12:18 p.m. to allow board members time to travel to Rural Iowa Waste Management Association, Eldora, Iowa to reconvene at 2:00 p.m.

Supervisors Oldenburger & Zimmerman reconvened at the Rural Iowa Waste Management Association Office at 20488 M Avenue, Eldora, Iowa to participate in a joint meeting with the Hardin County Supervisors. Meeting was called to order at 2:00 p.m.

Present were Hardin County Supervisors Ed Bear, Jim Johnson and Erv Miller; Hardin County Attorney Randy Tilton; Dave Luzbetak, Fox Engineering; Ron Reece, Hardin County Solid Waste; Bob Greenlee, RIWMA Board Member; and Dan Aastrup, RIWMA Director.

Discussion was held regarding a request by RIWMA for Local Government Guarantees from Hardin and Butler Counties.

Moved by Oldenburger, second by Miller to adjourn said meeting at 3:30 p.m. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on April 9, 2009.